

Meeting Minutes

November 5, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, Joe Pride, Buddy Giddens, Brian Kirby, Sheena Fort & Alternate Kelly Thomas.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Herman Thompson
 - b. 2nd by: Buddy Giddens
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Herman Thompson
 - b. 2nd by: Brian Kirby
- VI. Treasurer’s Report
 - a. Checking Account – \$8,980.06
 - b. Savings Account – \$225.73
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a. Announcement of proposed marijuana retail site at the Y.
 - b.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – N/A
- c. Grant Expenditure Committee – Checks have been signed.
- d. Ways & Means Committee – Tabled until spring.
- e. Neighborhood Watch/ Community Safety- some local break ins and thefts.
- f. Election Committee results – Board members: Herman Thompson (14) Trevor Walter (12) Joe Pride (15) Ned Sparks (14) Alternates: Kelly Thomas (15) Bernadine Hall (6)
- g. Fire District Update- COVID-19 numbers are increasing. All buildings will be closed to the public. There will be no cross training between fire departments.

X. Old Business

- a. Signage (tabled)
- b.

XI. New Business

- a. Fund Raising Committee (tabled until Spring)
- b.
- c.

XII. Adjournment – 7:25pm